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STATE FOR T, ISN, EAP, AND NEA

E.O. 12958: N/A
TAGS: EFIN ETTC PREL PARM KNNP KN JO
SUBJECT: DEMARCHE DELIVERED IN JORDAN ON UNSC 1718
COMMITTEE DESIGNATION OF DPRK ENTITIES

REF: STATE 48525

EmbOffs delivered reftel demarche on May 27 and June 2 to Ministry of Finance Secretary General Izzeddin Kanakrieh and Director of Studies and Economic Policies Ayman Khalailah, and Chief of the Anti-Money Laundering Unit (AMLU) Adnan Lahaseh respectively. Kanakrieh welcomed the information and commended UNSC action, but noted that the three designated DPRK entities were not active in Jordan and did not have relationships with Jordanian banks. Lahaseh, in addition to updating AMLU records, said he would share the information with the Central Bank of Jordan.

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